



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 18, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, and Paramedic/Fire Chief.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: One.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of October 4, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COUNTY COUNSEL

- 5a) Conflict of Interest Code for Mammoth Lakes Mosquito Abatement District
RECOMMENDED ACTION: Approve the new Conflict of Interest Code adopted by the Mammoth Lakes Mosquito Abatement District, and direct the Clerk to notify the District of the Board's action (attention Steve Ganong).

- 5b)** Indigent Defense Contracts
RECOMMENDED ACTION: Approve County entry into, and authorize the Board chair to sign, agreements between the County and Randall L. Gephart, David D. Hammon, and Gerald F. Mohun, Jr. (Liebersbach, Mohun, Carney, and Reed), respectively, to extend their existing agreements pertaining to indigent defense counsel services until December 31, 2005.

- 5c)** Requested Reconveyance of a Deed of Trust (APN: 33-100-32)
RECOMMENDED ACTION: Consider and potentially authorize the Board chair, on behalf of the county, to sign a requested Substitution of Trustee with Full Reconveyance with respect to a Deed of Trust on APN: 33-100-32, securing a 1983 Note in favor of the County. Receive staff report. Provide any desired direction to staff.

BOARD OF SUPERVISORS

- 6)** Proposed MOU; Public/Private Cooperative Agreement
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the proposed Memorandum of Understanding for Interagency Public/Private Cooperative agreement as to the implementation of a visitor's center located on Main St. in Bridgeport and named "Bridgeport Bodie Visitor's Center."

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	10-04-05	10-01-05	Skip Baker, Bid Meadow Lodge	Letter of request to be appointed to the Mono County Fisheries Commission...
7b)	04-01-05	03-31-05	Raymond Robles, Owner Casa Michaela Restaurant	Resubmitted application to be appointed to the Mono County Fisheries Commission...

Approximately
30 Minutes

BUILDING DEPARTMENT

- 8)** Building Permit Fees (**Bob Floyd**)
RECOMMENDED ACTION: Workshop on ongoing construction valuation adjustments.

Approximately
15 Minutes

COMMUNITY DEVELOPMENT – COMPLIANCE DIVISION

- 9)** Public Nuisance at 66 Sunny Slopes Drive **(Nick Criss)**
RECOMMENDED ACTION: (1) Adopt **Resolution** alleging the existence of a Public Nuisance at 66 Sunny Slopes Drive. (2) Appoint a time and a place for a hearing on whether a public nuisance, as set forth in the attached resolution, exists. (3) Direct the clerk to give notice of that hearing in accordance with Mono County Code Section 7.20.050. (4) Refer the matter to the Code Compliance Specialist to file a written report in accordance with Section 7.20.040 of the Mono County Code.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 10)** Selection of CSAC Board of Directors Members **(Supervisor Bauer)**
RECOMMENDED ACTION: Discuss and possibly elect member(s) of the Board of Directors and/or alternate(s) to one-year terms of office commencing the first day of the CSAC annual conference.

Approximately
10 Minutes

PUBLIC HEALTH

- 11)** Mono County Children's Medical Services Plan **(Lynda Salcido)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Mono County Children's Medical Services Plan for Fiscal Year 2005-2006.

Approximately
1 Hour

COUNTY ADMINISTRATIVE OFFICE

- 12a)** Employment Contract; Dan Lyster **(David Wilbrecht, Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Dan Lyster and prescribing the compensation appointment, and conditions of said employment.
- 12b)** Employment Agreement; Mary Booher **(David Wilbrecht, Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Mary Booher and prescribing the compensation appointment, and conditions of said employment.
- 12c)** Create a Housing Authority for Mono County **(David Wilbrecht)**
RECOMMENDED ACTION: Review, discuss and direct staff on the establishment of a housing authority for Mono County.
- 12d)** Adjustments to 2005-2006 Budget **(David Wilbrecht)**
RECOMMENDED ACTION: Review, discuss, and approve any changes or adjustments to the 2005-2006 budget.

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

Approximately
1 Hour 30 Min

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 13a) Public Facilities/Development Impact Fees Ordinance **(Charles Long, Scott Burns, and Mark Magit)**
RECOMMENDED ACTION: Introduce, read title and waive further reading of proposed **Ordinance** authorizing the implementation of public facilities/development impact fees. Receive information concerning proposed development impact fees for consideration at future public hearing. Provide desired direction to staff.
- 13b) Workshop to Review Draft Affordable Housing Ordinance **(Larry Johnston, Scott Burns, and Mark Magit)**
RECOMMENDED ACTION: Conduct workshop to review and discuss proposed draft affordable housing ordinance. Provide desired direction to staff.

Approximately
40 Minutes

PUBLIC WORKS

- 14a) Proposed Ordinance, Title 12- Solid Waste **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of proposed **Ordinance** adding Title 12 to the Mono County Code pertaining to Solid Waste, repealing Chapter 7.16 of the Mono County Code pertaining to Refuse Disposal, and imposing certain requirements on generators of solid waste and providers of solid waste handling services within the unincorporated areas of Mono County. (2) Designate the Clerk of the Board as the officer authorized to prepare summaries of Mono County ordinances pursuant to Government Code section 25124; (3) Direct the Clerk of the Board, with the assistance of County Counsel, to prepare a summary of the proposed ordinance for publication pursuant to Government Code section 25124; and (4) Direct the Clerk of the Board to schedule the proposed ordinance for adoption at the Board's next regularly-scheduled meeting. (5) Consider and potentially adopt proposed **Resolution** "A Resolution of the Board of Supervisors Finding that the Adoption and Implementation of Ordinance No. ORD05- __, Imposing Requirements on Generators of Solid Waste and Providers of Solid Waste Handling Services, is Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to Section 15308 of the State CEQA Guidelines."

- 14b) Bid Award for Bryant Field Apron & Safety Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of three proposals on September 13, 2005 and based upon review and recommendation by the Public Works Director, award the contract to Don Garcia Excavating & Paving, Inc. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Don Garcia Excavating & Paving, Inc. for the Mono County Bryant Field Apron and Safety Improvements, in an amount not to exceed \$666,153.48. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

***Adjourn to reconvene in regular session
Benton Community Center @ 7:00 p.m.***

7:00 pm
Approximately
1 Hour 15 Min

BOARD OF SUPERVISORS

- 15a) Proposed Land Tenure Adjustment Process **(Larry Primosch)**
RECOMMENDED ACTION: Presentation of a proposed land tenure adjustment process where area agencies i.e. BLM, USFS, DWP, and others create a GIS map to identify which of their lands are conceptually available for disposal or trade in order to improve agency management. An additional goal is to invite both Inyo and Mono Counties to participate in this process and identify possible expansion opportunities around existing communities where agency lands may be available for disposal. Private landowners would also be invited to participate in order to identify parcels they would like to dispose, trade, and acquire. Any private land sales would be by willing sellers only. Any action taken by the BLM in light of the above would be in conformance to the BLM Bishop Resource Management Plan, potential amendments to that Plan or future revision of the Plan.
- 15b) Clipper Windpower, Inc. Proposal **(Larry Primosch)**
RECOMMENDED ACTION: Update on the Clipper Windpower, Inc. proposal to install 3 towers on Blind Springs Hill just south of Benton, CA. The towers varying in height from 30 feet to 150 feet would support real-time weather gathering instruments over a 3-year period. The proponent may be available for questions.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **November 1, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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AGENDA:
October 18, 2005

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